AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, March 28, 2018

3:30 PM Presentations and Special Recognitions 4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND SPECIAL RECOGNITIONS

ADOPTION AND APPROVAL OF MINUTES

18-00331 Approval and adoption of the minutes of the Metropolitan Council Meeting of March
 14, 2018. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 18-00343 A Resolution authorizing the issuance of Not to Exceed \$18,000,000 Public Improvement Sales Tax Revenue Bonds, Series 2018 of the City of Baton Rouge, payable from the proceeds of the two percent (2%) sales and use tax levied by the City of Baton Rouge, for the purpose of providing funds to pay the costs of renovating and improving the Baton Rouge River Center Performing Arts Theatre; prescribing the form, fixing the details, providing for the payment of principal of and interest on the Series 2018 Bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By Bond Counsel.

Introduce for public hearing/meeting on April 11, 2018

Cover Letter

3. 18-00355 A resolution making application to the State Bond Commission for consent and authority to issue Not to Exceed \$18,000,000 Public Improvement Sales Tax Revenue Bonds, Series 2018 of the City of Baton Rouge, State of Louisiana, for the purpose of providing funds to pay the costs of renovating and improving the Baton Rouge River Center Performing Arts Theatre, and paying the costs of issuance of the Series 2018 Bonds; authorizing the preparation and distribution of the Solicitation for Offers from Direct Purchasers of the Series 2018 Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the Series 2018 Bonds; and providing for other matters related thereto. By Bond Counsel.

Introduce for public hearing/meeting on April 11, 2018

Cover Letter

CONDEMNATION INTRODUCTIONS

- 4. 18-00332 Gerald J. Charlet, Jr.
 5636 St. Katherine Avenue, Lot 170
 Brookstown Place Subdivision Council District 5 Green
 Introduce for public hearing/meeting on April 11, 2018
 Picture Picture Inspector's Report
- 5. 18-00333 Gerald J. Charlet, Jr.
 5057 East Brookstown Drive, Lot EA
 Brookstown Place Subdivision Council District 5 Green
 Introduce for public hearing/meeting on April 11, 2018
 Picture Picture Inspector's Report
- 6. 18-00334 Sharon L. Winsey and Thelma Winsey Tate
 1196 North 35th Street, Lot 6, Square 9
 Eden Park Subdivision Council District 7 Cole
 Introduce for public hearing/meeting on April 11, 2018
 Picture Picture Inspector's Report
- 7. 18-00335 Sterling B. Johnston
 4246 Billops Street, Lot 5, Square 13
 Greenville Extension Council District 7 Cole
 Introduce for public hearing/meeting on April 11, 2018
 Picture Picture Inspector's Report
- 8. 18-00336 Charles Ross and Eliza Ross
 1712 North 44th Street, Lot 34, Square 27
 Greenville Extension Council District 7 Cole
 Introduce for public hearing/meeting on April 11, 2018
 Picture Picture Inspector's Report
- 9. 18-00337 Farmco, Inc.
 2289 Tennessee Street, Lot 18, Square 38
 South Baton Rouge Subdivision Council District 10 Wicker
 Introduce for public hearing/meeting on April 11, 2018
 Picture Picture Inspector's Report
- 10. 18-00338 Bersinger of Louisiana, Inc.
 2355 Tecumseh Street, Lot 7, Square 21
 Istrouma Subdivision Council District 10 Wicker
 Introduce for public hearing/meeting on April 11, 2018
 Picture Picture Inspector's Report
- 11. 18-00339 The Estate of Josephine Murray Netter
 692 West Grant Street, Lot 80, Square 102
 South Baton Rouge Subdivision Council District 10 Wicker
 Introduce for public hearing/meeting on April 11, 2018
 Picture Picture Inspector's Report

ADJUDICATED PROPERTY INTRODUCTIONS

12. 18-00325 Lot: 3, Square 5

Subdivision: Scotland Heights
Applicant: Dewey Allen
Address: Pintail Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

 Appraised Value:
 \$ 2,500.00

 Taxes Due:
 \$ 577.96

 Bids Received:
 4/18/2018

Introduce for public hearing/meeting on April 25, 2018

13. 18-00326 Lot: 4, Square 5

Subdivision: Scotland Heights
Applicant: Dewey Allen
Address: Pintail Street
Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 2,500.00
Taxes Due: \$ 578.21
Bids Received: 4/18/2018

Introduce for public hearing/meeting on April 25, 2018

14. 18-00327 Lot: 264

Subdivision: Melrose East
Applicant: Erica Jackson
Address: Van Gogh

Metro Council District: 6 - Collins-Lewis

Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 500.00

 Appraised Value:
 \$ 20,000.00

 Taxes Due:
 \$ 657.25

 Bids Received:
 4/18/2018

Introduce for public hearing/meeting on April 25, 2018

15. 18-00328 Lot: 14+, Square 8

Subdivision: Standard Heights
Applicant: Kourtney Davenport

Address: Cedar Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$400.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 5,500.00

Taxes Due: \$ 4,129.93

Bids Received: 4/18/2018

Introduce for public hearing/meeting on April 25, 2018

16. 18-00329 Lot: 13

Subdivision: Swart Addition

Applicant: Jessie L. Prater, Jr.

Address: Howard Street

Metro Council District: 10 - Wicker

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 2,100.00
Taxes Due: \$ 3,626.42
Bids Received: 4/18/2018

Introduce for public hearing/meeting on April 25, 2018

17. 18-00330 Lot: 12, Square 12

Subdivision: Hollywood Applicant: Sanora Cole

Address: Hollywood Street

Metro Council District: 5 - Green Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 5,000.00

Taxes Due: \$ 813.61

Bids Received: 4/18/2018

Introduce for public hearing/meeting on April 25, 2018

PLANNING AND ZONING INTRODUCTIONS

18. 18-00318 **RV-12-17 Zee Zee Gardens Revocation**

A request to revoke a 50 foot unimproved right-of-way, located on the east side of Ellisalde Street, between Fiero Street and Morning Glory Avenue, on Lot 38 of Zee Zee Gardens Subdivision (Council District 12 - Freiberg)

PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

COMMISSION ACTION: No hearing before the Planning Commission required, per

UDC Section 4.13.D

Introduce for public hearing/meeting on April 18, 2018

19. 18-00319 PA-2-18 9143 South Tiger Bend Road

To amend the Comprehensive Land Use Plan from Agricultural/Rural (AG/RU) to Industrial (I) on property located on the east side of South Tiger Bend Road, south of Womack Road, on Tract S of the Alpha Land Company, Inc. Property. Section 42, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Recommend approval, considering the existing non-conforming use and the applicant's desire to address the non-conformity

COMMISSION ACTION: Motion to approve carried, 9-0 *Related Cases: Case 15-18, PA-24-17, and Case 123-17*

<u>Application</u> Staff Report

20. 18-00320 Case 15-18 9143 South Tiger Bend Road

To rezone from Rural (R) to Light Industrial (M1) on property located on the east side of South Tiger Bend Road, south of Womack Road, on Tract S of the Alpha Land Company, Inc. Property. Section 42, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan amendment is approved and the Planning Commission and Council support the elimination of the nonconformity

COMMISSION ACTION: Motion to approve carried, 9-0

Related Cases: PA-2-18, PA-24-17, and Case 123-17

Application Staff Papert

<u>Application</u> <u>Staff Report</u>

21. 18-00321 Case 12-18 4343 South Sherwood Forest Boulevard

To rezone from Heavy Commercial (HC1) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the east side of South Sherwood Forest Boulevard, to the south of Lake Sherwood Avenue South, on a portion of Lot 13-A of Lake Sherwood Commercial Complex. Section 51, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on April 18, 2018
Application Staff Report

22. 18-00322 Case 13-18 12220, 12230 Old Hammond Highway

To rezone from Rural (R) to Heavy Commercial (HC1) on property located on the south side of Old Hammond Highway, to the east of Boulevard de Province, on Tract B of the Wallace Heck Property. Section 38, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 7-2
Introduce for public hearing/meeting on April 18, 2018
Application Staff Report

23. 18-00323 ISPUD-1-18 Electric Depot-Building A

A proposed entertainment center with alcohol sales located on the north side of Government Street, and east of South 15th Street on Lot GSU-2, part of the Magnesiaville Subdivision Section 49, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for an Infill/ Mixed Use Small Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on April 18, 2018
Application Staff Report Plans

24. 18-00347 TA-3-18 Chapter 8, Traditional Neighborhood Development

To repeal and replace Section 8.217, Traditional Neighborhood Development, of the Unified Development Code.

Introduce for public hearing/meeting on April 18, 2018

OTHER INTRODUCTIONS

25. 18-00315 Authorizing an amendment to the 2016 Action Plan so as to re-allocate \$339,000 of unexpended funds under the Community Development Block Grant Program and to increase funding for the Lincoln Theater Restoration Project. By Community Development Director.

Introduce for public hearing/meeting on April 11, 2018

<u>Cover Letter</u> <u>Cover Letter</u>

26. 18-00316 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 20, 2018 at Original 934 of Bundle 12870 in the matter of "City of Baton Rouge vs. Charles Phillip Jenkins and Bernia C. Jenkins" - Condemnation Proceeding No. 9859 (8923 Rickwood Drive; Lot 25, South Hills Subdivision). By Councilwoman Barbara Freiberg.

Introduce for public hearing/meeting on April 11, 2018
Supporting Documentation

- 27. 18-00317 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 18, 2017 at Original 143 of Bundle 12859 in the matter of "City of Baton Rouge vs. Gordon Wayne Musson, Thomas Glen Musson, Paul Allen Musson, and Sidney Eugene Musson" Condemnation Proceeding No. 9845 (23632 Edwards Road (House and Rear Shed); Lot 4-A, Brown, George Tract). By Councilman Trae Welch.

 Introduce for public hearing/meeting on April 11, 2018

 Supporting Documentation
- 28. 18-00340 Authorizing the Mayor-President to execute the second amendment to the intergovernmental agreement with Visit Baton Rouge for the collection of the additional voter-approved 2% occupancy tax, of which 1% is dedicated for the Raising Cane's River Center, effective April 1, 2018. By Finance Director.

 Introduce for public hearing/meeting on April 11, 2018

 Supporting Documentation
- 29. 18-00341 Authorizing the Mayor-President to enter into a cooperative endeavor agreement with Visit Baton Rouge for the use of the additional voter-approved 2% occupancy tax, of which 1% is dedicated for the Raising Cane's River Center, effective April 1, 2018. By Mayor-President.

Introduce for public hearing/meeting on April 11, 2018 Supporting Documentation

30. 18-00345 Authorizing the Mayor-President and/or EBROSCO to execute the contract for membrane maintenance at the South Wastewater Treatment Plant with Environmental Dynamics International for an amount not to exceed \$210,000.00 covering such work (Account No. 5100-7700-40-7710-7750-7713-000000-647600). By Environmental Services Director.

Introduce for public hearing/meeting on April 11, 2018

Council Memo

31. 18-00346 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 6 with ARCCO Company Services, Inc. for the General Retainer Contract for Special Services Related to Maintenance, Repair, Installation, and Storage of the City-Parish Stationary and Portable Generators, being City-Parish Project No. 09-PS-BD-0037, resulting in an increase in contract not to exceed \$450,300.00 (Account No. 81413-5110000004-SSO2RMP015-653400). By Environmental Services Director.

Introduce for public hearing/meeting on April 11, 2018

Council Memo

CONDEMNATIONS

32. 17-01414 Milk Products LLC

4743 Florida Boulevard, Lot: Sec 3, Square: WD 1, 2.07 Acres (Property ID No. 528943)

- Council District 7 - Cole

This item was deferred from October 25, 2017 and January 24, 2018

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33. 18-00011 LaFleur Industries, LLC

5331 Peerless Street, Lot 12-A, Square 35

Fortune Subdivision - Council District 5 - Green

This item was deferred from January 24, 2018

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u>

34. 18-00016 Eddie Smith

6337 Kincaid Avenue, Lot 368

Bird Station Subdivision - Council District 7 - Cole

This item was deferred from January 24, 2018

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35. 18-00138 Chanel Wells

3511 Prescott Road, Portion of Lot 3

Plank Road Subdivision - Council District 7 - Cole

This item was deferred from February 28, 2018

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36. 18-00139 Donald Ray Stevens

4024 Fairwoods Drive, Lot 174

East Dayton Subdivision - Council District 7 - Cole

This item was deferred from February 28, 2018

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37. 18-00142 BYP Properties, LLC

825 North 25th Street, Lot 14, Square 4

Abramson Subdivision - Council District 7 - Cole

This item was deferred from February 28, 2018

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38. 18-00144 George E. Gilmore, Sr.

3040 Midway Avenue (House and Rear Garage), Lot 14, Square 3

Midway Place Subdivision - Council District 7 - Cole

This item was deferred from February 28, 2018

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39. 17-01469 Marcus Lavon Haynes And Elena Leachim Butler-Haynes

4354 Jefferson Avenue, Lot 7, Square 25

Greenville Extension - Council District 7 - Cole

This item was deferred from November 8, 2017, January 10, 2018, and March 14, 2018

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<u>Picture</u>

40.	18-00283	Khanh Van Bui

4134 Joseph Street, Lot 17+, Square 2 Levera Subdivision - Council District 7 - Cole <u>Picture Picture Inspector's Report</u>

41. 18-00284 Tynita La'Shee Franklin

2719 Michelli Drive, Lot 337

Bird Station Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

42. 18-00285 The Estate of James Nicholas & The Estate of Francis M. Nicholas

2361 Virginia Street, Lot 28, Square 42

South Baton Rouge Subdivision - Council District 10 - Wicker

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

43. 18-00286 Dan James Collins, Sr.

2233 & 2235 Tennessee Street, Lot 8, Square 38

South Baton Rouge Subdivision - Council District 10 - Wicker

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

44. 18-00287 John H. Thomas, III

1930 Carolina Street, Lot 25, Square 18

South Baton Rouge Subdivision - Council District 10 - Wicker

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

45. 18-00288 Malcolm Bazile

1860 Missouri Street (House and Rear Shed), Lots 15 & 17, Square 17

South Baton Rouge Subdivision - Council District 10 - Wicker

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

46. 18-00289 The Estate of Ezekiel Ferdinand

257 Delphine Street (Rear Building Only), Lot 12, Square 5 Highland Park Subdivision - Council District 10 - Wicker

Picture Picture Inspector's Report

47. 18-00290 Antonia Amberlyn Tezeno

2604 Lobelia Street (House and Rear Garage), Lot 16, Square 1 Standard Heights Subdivision - Council District 10 - Wicker

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

48. 18-00291 Goldean Henderson Williams

2441 Delta Street (House and Rear Building), Lot 25, Square 5

Valley Park Annex - Council District 12 - Freiberg

Picture Picture Inspector's Report

PUBLIC HEARING / MEETING

49. 18-00265 Rescinding and cancelling the Decision and Order issued on November 15, 2016, in the matter of "City of Baton Rouge v. Keno M. Spurlock, Sr. and Lisa Lowe Spurlock" - Condemnation Proceeding No. 9611 (1109 North 31st Street and Rear Garage, Lot 60, Square 1, Richmond Park Subdivision). By Councilman LaMont Cole.

<u>Legislation</u> <u>Supporting Documentation</u>

50. 18-00267 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 19, 2018 at Original 327 of Bundle 12864 in the matter of "City of Baton Rouge vs. Warner F. Smith and Jocelyn S. Hodgson" - Condemnation Proceeding No.

Rouge vs. Warner F. Smith and Jocelyn S. Hodgson" - Condemnation Proceeding No 9855 (1913 Highland Road, Lot 12, Square 6, South Baton Rouge Subdivision). By

Councilwoman Tara Wicker.

<u>Legislation</u> <u>Supporting Documentation</u>

- 51. 18-00268 Authorizing the Finance Director to refund an erroneous remittance of sales taxes to Sorrento Lumber Company, Inc., in the amount of \$152,445.00 for overpayment of taxes due to a clerical error resulting in an overstatement of gross sales in multiple periods for the audit period of June 1, 2017 through September 30, 2017, with the cost of such refund to be charged against sales tax revenues. By Finance Director.

 Legislation Supporting Documentation
- Authorizing the Mayor-President to accept and execute a FY 2015-16 Community Water Enrichment Fund Grant, on behalf of the Chaneyville and Pride Fire Protection Districts, from the LA Division of Administration, Office of Community Development, in the amount of \$81,383.00, to be used to purchase 12" water main pipe for said districts to be installed by the Baton Rouge Water Co. at no cost to the Fire Districts or the Parish of East Baton Rouge. Of the \$81,383.00, the Chaneyville Fire Protection District #7 is allocated \$40,692.00, and the Pride Fire Protection District #8 is allocated \$40,691.00. This grant is 100% funded by the State of Louisiana with no local matching funds required. By Chaneyville Fire Chief & Pride Fire Chief.

 Legislation Cover Letter CWEF Grant Award Contract
- 53. 18-00295 Authorization to Execute Professional Services Agreement with A Kingdom Connection Changing Lives (AKCCL) for social services rendered to the ReCAST Baton Rouge grant funded by SAMHSA, U. S. Department of Health, in the amount not to exceed \$45,000. By Mayor's Office Director.

 Legislation Memo, Agenda Item Request, PSA approved by Contracts Review Committee
- 54. 18-00297 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Post Architects, LLC, for additional design services in connection with their contract for the River Center Theater of Performing Arts and Ancillary Facility Improvements,, Project No. 15-ASD-CP-0956, in an amount not to exceed \$402,947.00. (Account No. 5751-5500-60-5550-0000-00000-053000-92031). By Buildings and Grounds Director.

 Legislation Cover Letter Other
- 55. 18-00298 Authorizing the Mayor-President to execute a license agreement with 44 Blue Productions, LLC ("Producer") as producer of a television project featuring the Department of Emergency Medical Services allowing Producer the right to film/tape activities of EMS, and incorporate such footage and other footage given to it by EMS in television programming, advertising and/or publicity, and air such footage in television programming. By Councilman Matt Watson.

 Legislation proposed agreement
- 56. 18-00300 Authorization to appropriate \$52,747.52 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-00000-100009) to be placed in the North General Aviation Development Project account (5821-0900-30-0910-0919-0000-000000-653000-A0076 E 9800000076-5821000000-000000000-653100) to fund a Non-Federal Limited Design and Implementation Reimbursable Agreement. By Interim Aviation Director.

 Legislation Cover Letter
- 57. 18-00301 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with WP Enterprises to lease a 0.50-acre tract of land for the storage of tractors and lawn equipment for a period of one (1) year, with a one (1) year mutual option to renew at a rental rate of \$363.00 per month with an annual rate of \$4,356.00. By Interim Aviation Director.

 Legislation Cover Letter

59. 18-00303 Authorizing the Mayor-President and/or EBROSCO to execute the contract for screen maintenance at the South Wastewater Treatment Plant with Ovivo USA, LLC for an amount not to exceed \$75,000.00 annually covering such work (Account No. 5100-7700-40-7710-7750-7713-000000-647600). By Environmental Services Director.

Legislation Council Memo

60. 18-00304 Authorization for the Mayor-President to execute a contract with Richard Disposal, Inc. to provide waste debris hauling services in conjunction with the City Parish condemnation and demolition efforts. RFP #20008-17. Funding for this contract was previously approved in the 2018 budget. By Development Director.

Legislation Other Othe

61. 18-00308 Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2017 as required by the Legislative Auditor of the State of Louisiana. By Finance Director.

Legislation Supporting Documentation

62. 18-00309 Authorization to Execute Professional Services Agreement with the EBR Truancy
Assessment Inc. for social services rendered to the ReCAST Baton Rouge grant funded
by SAMHSA, U. S. Department of Health in the amount not to exceed \$44,000. By
Mayor's Office Director.

Legislation Memo, Agenda Item Request, PSA approved by Contracts Review
Committee

63. 18-00311 Amend the 2018 pay plan for the Classified, Unclassified, Non-classified, Contract, and Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16715, dated 12/12/2017, so as to make the following changes, effective March 31, 2018. Change: Community Outreach Coordinator Job code 105680 / 310065 from pay grade 2180 to pay grade 2240. By Mayor-President and Human Resources Director.

Legislation Cover Letter Other

64. 18-00313 Requesting the Planning Commission amend Chapter 8, Section 8.217, Traditional Neighborhood Development of the Unified Development Code. By Councilwoman Freiberg.

Legislation cover memo

65. 18-00314 Authorizing the Mayor-President to execute Supplemental Agreement No. 4 in the amount of \$53,300 for the professional services provided by Beard International Services and Technologies, LLC which are needed for a sidewalk along Veterans Memorial Blvd. and for the continuation of the program management related to the new facilities for the East Baton Rouge Parish Mosquito and Rodent Control District, and appropriating the funds for said purpose from fund balance generated through property taxes dedicated for operating this entity. By Director, Mosquito Abatement and Rodent Control.

<u>Legislation</u> <u>cover memo</u>

ADJUDICATED PROPERTIES

66. 18-00185 Lot: 24-A

Subdivision: Sherwood Village Condominiums Subdivision

Applicant: Ramont Tucker

Address: 2150 N. Sherwood Forest Blvd., Unit 24A

Metro Council District: 6 - Collins-Lewis

Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 18,500.00

Taxes Due: \$ 2,532.68

Bids Received: 3/21/2018

High Bidder: Ramont Tucker - \$200.00

Intended Use: Rent

67. 18-00186 Lot: 4

Subdivision: Swart Addition, ID 724432

Applicant: Louisiana Community Development Corp.

Address: Cotton Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,100.00 Taxes Due: \$ 712.11 Bids Received: 3/21/2018

High Bidder: FDR Investment - \$2,200.00

Intended Use: Rental

68. 18-00187 Lot: 12

Subdivision: Swart Addition, ID 670707

Applicant: Louisiana Community Development Corp.

Address: Cotton Street

Metro Council District: 10 - Wicker

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

 Appraised Value:
 \$ 2,500.00

 Taxes Due:
 \$ 1,960.96

 Bids Received:
 3/21/2018

High Bidder: FDR Investment - \$2,300.00

Intended Use: Rental

69. 18-00188 Lot: 13 (part)

Subdivision: Swart Addition ID 516171

Applicant: Louisiana Community Development Corp.

Address: Cotton Street

Metro Council District: 10 - Wicker

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 1,250.00 Taxes Due: \$ 489.96 Bids Received: 3/21/2018

High Bidder: FDR Investment - \$2,200.00

Intended Use: Rental

70. 18-00189 Lot: D

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corp.

Address: 647 Cotton Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 11,000.00

Taxes Due: \$ 3,455.54

Bids Received: 3/21/2018

High Bidder: FDR Investment - \$7,800.00

Intended Use: Rental

71. 18-00190 Lot: G, Square 17

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corp.

Address: Cotton Street

Metro Council District: 10 - Wicker

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,200.00

Taxes Due: \$ 1,720.19

Bids Received: 3/21/2018

High Bidder: FDR Investment - \$2,800.00

Intended Use: Rental

72. 18-00191 Lot: 28

Subdivision: Swart Place, ID 583138

Applicant: Louisiana Community Development Corp.

Address: Cotton Street

Metro Council District: 10 - Wicker

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

 Appraised Value:
 \$ 2,500.00

 Taxes Due:
 \$ 960.60

 Bids Received:
 3/21/2018

High Bidder: FDR Investment - \$5,000.00

Intended Use: Rental

73. 18-00192 Lot: 28 (part)

Subdivision: Swart Addition, ID 655783

Applicant: Louisiana Community Development Corp.

Address: Howard Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

 Appraised Value:
 \$ 2,500.00

 Taxes Due:
 \$ 669.51

 Bids Received:
 3/21/2018

High Bidder: Louisiana Community Development Corp. - \$100.00

Intended Use: Redevelop

74. 18-00193 Lot: 14

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corp.

Address: Lettsworth Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

 Appraised Value:
 \$ 5,000.00

 Taxes Due:
 \$ 914.05

 Bids Received:
 3/21/2018

High Bidder: Louisiana Community Development Corp. - \$100.00

Intended Use: Redevelop

75. 18-00194 Lot: E-4

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corp.

Address: Louise Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

 Appraised Value:
 \$ 4,000.00

 Taxes Due:
 \$ 962.51

 Bids Received:
 3/21/2018

High Bidder: Louisiana Community Development - \$100.00

Intended Use: Redevelop

76. 18-00195 Lot: 10+

Subdivision: Swart Place

Applicant: Louisiana Community Development Corp.

Address: Louise Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

 Appraised Value:
 \$ 7,500.00

 Taxes Due:
 \$ 2,720.96

 Bids Received:
 3/21/2018

High Bidder: Patrick Craven - \$7,100.00

Intended Use: Clean it up

77. 18-00196 Lot: 12

Subdivision: Swart Place

Applicant: Louisiana Community Development Corp.

Address: Louise Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

 Appraised Value:
 \$ 7,000.00

 Taxes Due:
 \$ 980.57

 Bids Received:
 3/21/2018

High Bidder: Patrick Craven - \$6,000.00

Intended Use: Clean it up.

78. 18-00197 Lot: 32

Subdivision: Swart Subdivision

Applicant: Louisiana Community Development Corp.

Address: Napoleon Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 8,500.00 Taxes Due: \$ 893.91 Bids Received: 3/21/2018

High Bidder: Patrick Craven - \$8,200.00

Intended Use: Clean it up

79. 18-00198 Lot: 6

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corp.

Address: Swart Street

Metro Council District: 10 - Wicker

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

 Appraised Value:
 \$ 4,300.00

 Taxes Due:
 \$ 2,666.37

 Bids Received:
 3/21/2018

High Bidder: Brittany Zeno - \$5,700.00

Intended Use: Parking

80. 18-00199 Lot: B

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corp.

Address: Thomas H. Delpit Drive

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 1,225.53

Bids Received: 3/21/2018

High Bidder: Louisiana Community Development Corp. - \$7,600.00

Intended Use: Redevelop

81. 18-00200 Lot: 12

Subdivision: Swart Subdivision ID 839620

Applicant: Louisiana Community Development Corp.

Address: Thomas H. Delpit Drive

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 580.00

 Appraised Value:
 \$ 9,000.00

 Taxes Due:
 \$ 660.94

 Bids Received:
 3/21/2018

High Bidder: Stephen Sterling, III - \$15,700.00

Intended Use: Build office space

82. 18-00201 Lot: 22A, Square 51

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Bank Subdivision

Dewanna Trask

70th Avenue

10 - Wicker

\$ 150.00

Advanced costs required (certified

funds):

\$ 905.00

 Appraised Value:
 \$ 5,000.00

 Taxes Due:
 \$ 708.83

 Bids Received:
 3/21/2018

High Bidder: Dewanna Trask - \$150.00

Intended Use: Keep it clean

83. 18-00235 Lot: 270

Subdivision: North Highland Estates

Applicant: Everest Spears

Address: 3577 Sherwood Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 12,000.00

Taxes Due: \$ 3,082.15

Bids Received: 3/21/2018

High Bidder: FDR Investment - \$23,000.00

Intended Use: Rental

84. 18-00236 Lot: 23, Square 48

Subdivision: Greenville Extension

Applicant: Ray Minor

Address: North 47th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 855.00

Appraised Value: \$ 2,500.00
Taxes Due: \$ 2,456.59
Bids Received: 3/21/2018

High Bidder: Ray Minor - \$100.00 Intended Use: Add to my property

85. 18-00237 Lot: 87

Subdivision: Woodlawn
Applicant: George Brown
Address: Dutton Avenue

Metro Council District: 5 - Green Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 905.00

 Appraised Value:
 \$ 7,000.00

 Taxes Due:
 \$ 2,297.30

 Bids Received:
 3/21/2018

High Bidder: George Brown - \$200.00

Intended Use: Keep it clean

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

86. 18-00352 GAS UTILITY DISTRICT NO. 1 - BOARD OF COMMISSIONERS

One appointment to fill the unexpired term of Kerry Duplessis. This term expires January 1, 2021. To replace member who passed away. (Must live in Gas Utility District #1)

Current Ballot

Nathan P. Lemoine, Sr.

87. 18-00353 GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS:

One appointment to fill the unexpired term of David Guillory in accordance with Section 2.17 of the Plan of Government. This term expires January 1, 2019.

Current Ballot

Christopher Huddleston Nolan B. Johnson, III Steven A. Perret

Cedric D. Washington, Sr.

88. 18-00354 HOUSING AUTHORITY OF EAST BATON ROUGE PARISH

One appointment to fill the unexpired term of Christopher Odinet in accordance with Section 2.17 of the Plan of Government. This term expires July 23, 2018.

Current Ballot

Leroy Davis, PhD. George E. Downing, Jr.

Carla G. Fowler Jesse J. Glasper, Jr.

Christopher K. Odinet - application received requesting reappointment

Cedric D. Washington, Sr.

ITEMS

CHANGE ORDERS

89. 18-00324 River Center Branch Library

Project Number: 15-ASC-CP-0927 Original Estimated Cost: \$15,100,000.00

Purchase Order Number: 160644

Account Number: 4610-1200-60-1200-0000-0000-00000-652000

Council Award Date: 4/27/2016

Contractor: Buquet & LeBlanc, Incorporated

Change Order Number: Five (5) - Extend contract time by 8 calendar days

Change Order Amount: \$ 252,034.00
Original Contract Amount: \$ 14,564,000.00
Net Previous Changes: \$ 194,327.00
New Contract Amount: \$ 15,010,361.00

Description: Items involved sewer conflicts and the application of

insulation under the building soffit. Changes during construction precipitated changes to the foundation walls of the structure and related modifications to the entry

plaza under the building entrance.

Why Required: Varies per the item; from User Agency changes to

unforeseen conditions.

<u>Cover Letter</u> <u>Other</u>

90. 18-00348 Multiple Pump Stations - Prescott Road-Greenwell Springs Road

Project Number: 11-PS-MS-0034 Original Estimated Cost: \$8,400,000.00

Purchase Order Number: 161284

Account Number: 80872-5445000004-SSO2RC0049-653400

Council Award Date: 11/22/2016

Contractor: McInnis Brothers Construction, Inc.

Change Order Number: One

Change Order Amount: \$ 78,342.00 Original Contract Amount: \$ 7,415,338.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$7,493,680.00

Description: To provide for mechanical changes at PS 24, the relocation

of PS 503, fencing at PS 119 and PS 183, and required

structural fill.

Why Required: To facilitate the project.

Council Memo

91. 18-00350 O'Neal Lane Pump Stations – Group B

Project Number: 10-PS-MS-0051 Original Estimated Cost: \$ 14,300,000.00

Purchase Order Number: 140686

Account Number: 80872-5433000004-SSO2RC0050-653400

Council Award Date: 2/26/2014

Contractor: Hemphill Construction Company, Inc.

Change Order Number: Three
Change Order Amount: \$ 11,470.98
Original Contract Amount: \$ 14,722,184.00
Net Previous Changes: \$ 451,427.94
New Contract Amount: \$ 15,185,082.92

Description: Final adjustment of quantities and to closeout the project.

Why Required: To facilitate closeout of the project.

Council Memo

FINAL ACCEPTANCES

92. 18-00351 O'Neal Lane Pump Stations - Group B

Project Number: 10-PS-MS-0051

Account Number: 80872-5433000004-SSO2RC0050-653400

Council Award Date: 2/26/2014

Contractor: Hemphill Construction Construction, Inc.

Estimated Cost: \$ 14,300,000.00 Contract Amount: \$ 14,722,184.00 Total Change Orders: (Three): \$ 462,898.92 Final Cost: \$ 15,185,082.92

Days Allocated: 1400
Days Used: 1400
Liquidated Damages: \$ 0.00

Council Memo

ACCEPTANCE OF LOW BIDS

93. 18-00344 McCarroll Dr. at Jefferson Hwy. (La-73) Intersection Improvements

Project: 17-TL-CI-0017

Account: 9207100038-4620-00000-0000000000-653100 4630-7100-30-7120-0000-0000-

000000-653100 (GL Account)

Estimate: \$50,000.00

*Local **In State

**Buck Town Contractors & Co. \$43,000.00

*Industrial Enterprises, Inc. \$46.596.68

* Dub Johnson Paving Contractor Inc. \$49,680.95

*Kort's Construction Services Inc. \$68,600.20

Low Bid Agenda Space Request

OTHER ITEMS

94. 18-00342 Receiving a report from the Plan of Government Amendment Committee updating the

Metropolitan Council on the progress of the committee. By Councilwoman Donna

Collins-Lewis.

cover memo

95. 18-00349 Status update of Storm Water Master Plan. By Transportation and Drainage Director.

Agenda Space Request

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT